

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
MAY 19, 2015**

The meeting was called to order by Chief Mackay at 7:09 pm. Asst. Chief Morrone was absent.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the May 5, 2015 meeting. Motion passed unanimously, 3-0.

Asst. Chief Trebisacci requested the removal of payment for Nick Stenhouse to Ocean State Primary and Urgent Care. Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to pay all bills as amended. Motion passed unanimously, 3-0. The following bills were paid:

Chase 402	155.51
Unifirst 402	41.27
Cox Business 403	225.67
Verizon 403	63.35
Verizon 403	64.39
Chase 407	46.75
Home Depot 407	70.37
Columbia Ford 504	81.15

CUES 504	305.61	
Ginger's Car Wash 504	16.00	
W. Scott Fricke 505	600.00	
Nicholas Cornelius 212	217.50	
Chase 801	286.06	
Ashaway Fire Department 802	300.00	
Chase 802	88.81	
Joseph Fusaro 802	74.99	
Chase 900	445.00	
VFIS 1000	22,503.00	
VFIS 1000	10,229.00	
FedEx 1201	26.44	
Witmer Public Safety Group 1201	12.59	
Shipman's Fire Equipment 1202	944.88	
Chase 1500	5.71	
Ricoh 1500	81.52	
Westerly Postmaster 1500	49.00	
Chase 1700	109.25	
Coastline Linen Service 1700	20.00	
McQuade's Marketplace 1700	38.39	
Ocean State Primary & Urgent Care 1700	250.00	
Carrot-Top Industries 1800	188.37	
McQuade's Marketplace 1800	26.34	
Office Depot 1800	55.14	
Poland Springs 1800	41.82	
Ryder 2500	27.75	

Chase 2700	143.85	
Cox Business 2700	100.00	
Symposium Technologies 2700		300.00
John Mackay 9000	400.00	
Home Depot 9400	46.21	
Verizon Wireless 9400	104.97	

Asst. Chief Trebisacci reported Decon Training will be Thursday, May 21st.

Asst. Chief Fusaro requested the status of the old copier. Chief Mackay stated it was not working properly. Asst. Chief Fusaro suggested disposing of it after the memory card was removed and destroyed.

Asst. Chief Fusaro addressed the proposed burning permits policy stating he was not in favor of it. Asst. Chief Trebisacci stated he would like to leave things the way they are.

Asst. Chief Fusaro addressed concerns with the Westerly Ambulance Corps Rehab policy. Chief Mackay would bring these concerns back to the Westerly Ambulance Corps.

Asst. Chief Fusaro addressed his reservations about an apparatus placement guideline developed by Chief Mackay. He asked that the policy be tabled until the next meeting.

Chief Mackay reported no information had been received from the Veteran's Board of Control about the Memorial Day Parade. The Fox and Seagrave would be in the Parade.

Chief Mackay reported that Station 2 would be a rest stop for Tour de Cure sponsored by the American Diabetes Association on June 7. Asst. Chief Fusaro suggested a memo be sent to the companies and posted to advise the drivers.

Chief Mackay stated he was working on a tobacco policy at the request of Asst. Chief Morrone. A draft will be placed in mailboxes.

Chief Mackay discussed prices received for masks and air bottles from the Shipman's Fire Equipment Co. and American Fire Equipment. He would seek clarifications from both on discounts for quantity purchases.

Chief Mackay reported he had spoken to District Solicitor Michael Lynch in regards to responding to fire alarm activations that were reported as false or accidental after we have been dispatched. Solicitor Lynch stated the department is obligated to respond to verify.

Chief Mackay is researching prices for physicals from South County Outpatient services. He will report at a future meeting.

Money Collected by the district:

Smoke Inspections	150.00
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Agenda for the next meeting

Reading of the Minutes of the last meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:41 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro